

**Louisville Metro Council
Committee on Committees
Final Agenda**

Meeting Date: 01/08/2008

Meeting Time: 3:30 PM

Location: 3rd Floor, City Hall

Members Roll Call: (D) - Rick Blackwell (12)* (D) - David Tandy (4) (R) - Kevin Kramer (11)
(R) - Robin Engel (22) (D) - Jim King (10)
* Denotes the Committee Chair(s)

Pending Legislation

- 1- [R-01-01-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE COMMONWEALTH OF KENTUCKY THROUGH ITS GOVERNOR'S OFFICE OF LOCAL GOVERNMENT, IN THE AMOUNT OF \\$20,000.00 TO DEVELOP, PUBLISH AND DISTRIBUTE A PEDESTRIAN MASTER PLAN FOR THE LOUISVILLE METRO REGION.](#)
- Status:** On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Tom Owen
- 2- [R-04-01-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, IN THE AMOUNT OF APPROXIMATELY \\$80,000.00, FOR THE PRESTON CORRIDOR RAILROAD OVERPASS BEAUTIFICATION PROJECT.](#)
- Status:** On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Jim King
- 3- [R-05-01-08 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A PROJECT FOR HARRODS CREEK BRIDGE CONSTRUCTION.](#)
- Status:** On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Kelly Downard
- 4- [R-02-01-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(AL J. SCHNEIDER COMPANY, D/B/A EXECUTIVE WEST - \\$15,000.00\).](#)
- Status:** On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Robert Henderson

5- [R-03-01-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING CONTRACT – \(Doreen Barnhart DeHart- \\$25,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

6- [O-01-01-08 AN ORDINANCE APPROPRIATING \\$7,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$1,000 FROM DISTRICTS 11, 16, 17, 18, AND 26 AND \\$500 FROM DISTRICTS 5, 8, 9, AND 13 THROUGH THE FINANCE AND ADMINISTRATION DEPARTMENT TO PROJECT WOMEN, INC. TO PURCHASE A VAN TO TRANSPORT PROGRAM PARTICIPANTS TO VARIOUS EVENTS AND ACTIVITIES.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Cheri Bryant Hamilton
Ellen Call
Glen Stuckel
Julie Raque Adams
Kelly Downard
Kevin Kramer
Tina Ward-Pugh
Tom Owen
Vicki Welch

7- [O-03-01-08 AN ORDINANCE APPROPRIATING \\$10,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND THROUGH TH DEPARTMENT OF FINANCE AND ADMINISTRATION TO FERN CREEK/HIGHVIEW UNITED MINISTRIES FOR A CAPITAL BUILDING PROJECT "BUILDING TO SERVE," WHICH BUILDING WILL BE USED TO SERVE PEOPLE IN NEED WHO SEEK FOOD, CLOTHING, AND/OR FINANCIAL ASSISTANCE.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Kevin Kramer

8- [O-02-01-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT \(JULY 1, 2007 THROUGH JUNE 30, 2013\) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, LOCAL 3447-02 AND LOCAL 3447-03 CONCERNING THE MAINTENANCE AND RECREATION BARGAINING UNITS OF LOUISVILLE METRO PARKS DEPARTMENT.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

9- [R-07-01-08 A RESOLUTION AMENDING THE BOARD OF ALDERMAN OF THE CITY OF LOUISVILLE RESOLUTION NO. 219, SERIES 1998, TO EXPAND THE BOUNDARIES OF THE FOURTH STREET ENTERTAINMENT DISTRICT ESTABLISHED THEREIN.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

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[R-06-01-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \\$5,000.00 GRANT FROM THE FOUNDATION FOR A HEALTHY KENTUCKY, INC. CONCERNING REMOVING BARRIERS FOR MOTHERS WHO BREASTFEED.](#)

Status: On Council Agenda - New Business
Committee: Health & Human Services
Primary Sponsor: Judy Green